

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, July 13, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 07-06-09**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Consent**

| Consent |
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| 1. Resolution No. 09-211 | Refunding portion of 1999 bonds that were not eligible for refunding in 2005. |
| 2. Resolution No. 09-212 | Proposed acquisition of additional right of way for Lincoln Creek Road. |
| 3. Resolution No. 09-213 | Bid award for the Winlock-Vader Slide Repair Project |
| 4. Resolution No. 09-214 | Approving Program Agreement with DSHS, Division of Developmental Disabilities. |
| 5. Resolution No. 09-215 | Approving an interagency agreement with the State Department of Agricultural for the management of invasive knotweed species. |

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF July 13, 2009

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 13, 2009

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| 8:30 am | *Update with Risk |
| 9:00 am | Board of Health |
| 10:00 am | *BOCC Meeting |
| 11:00 am | *Update with Dick Larman |
| 11:30 am | Twin City Chamber, Aerie |
| 1:30 pm | *Community Action Council Meeting |
| 2:30 pm | *Update with Prosecutor |

TUESDAY, July 14, 2009

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| 8:00 am | *Update with Community Development |
| 8:30 am | *Update with Fiscal |
| 9:00 am | *Update with Human Resources |
| 10:00 am | Public Facilities District, Sheriff's Training Room |
| 12:00 noon | LC Board of Realtors, Vets Museum |
| 3:00 pm | *Update with Health & Social Services, Mezzanine |

WEDNESDAY, JULY 15, 2009

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| 8:00 am | *Directors Update |
| 10:00 am | *BOCC Staff Meeting |
| 10:45 am | *Auditor/Treasurer Update |
| 1:30 pm | *Update with Public Works |
| 3:00 pm | Planned Growth, WSU Conf. room |

THURSDAY, JULY 16, 2009

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| 9:00 am | Flood Authority Workshop, Vets Museum |
| 1:30 pm | Flood Authority Meeting |

FRIDAY, JULY 17, 2009

SATURDAY, JULY 18, 2009

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| 10:00 am | Napavine Funfest |
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***Official BOCC meetings, (if schedule allows, meeting times may be adjusted)**